			(Original Signature of Member)
117TH CONGRESS 1ST SESSION	Н	R	

To amend the Animal Welfare Act to increase enforcement with respect to violations of that Act, and for other purposes.

## IN THE HOUSE OF REPRESENTATIVES

Mrs.	AXNE	introd	uced	the	followin	ıg bill;	which	was	referred	to	the	Comm	uttee
			on	·									

## A BILL

To amend the Animal Welfare Act to increase enforcement with respect to violations of that Act, and for other purposes.

- 1 Be it enacted by the Senate and House of Representa-
- 2 tives of the United States of America in Congress assembled,
- 3 SECTION 1. INCREASING USDA ENFORCEMENT OF VIOLA-
- 4 TIONS OF ANIMAL WELFARE ACT.
- 5 (a) VIOLATION DEFINED.—Section 2 of the Animal
- 6 Welfare Act (7 U.S.C. 2132) is amended by adding at the
- 7 end the following:
- 8 "(p) The term 'violation' means, with respect to a
- 9 provision of this Act or any regulation or standard issued

- 1 thereunder, any deficiency, deviation, or other failure to
- 2 comply with any such provision or regulation or stand-
- 3 ard.".
- 4 (b) Inspections and Investigations.—Section
- 5 16(a) of the Animal Welfare Act (7 U.S.C. 2146(a)) is
- 6 amended to read as follows:
- 7 "(a)(1) The Secretary shall determine whether any
- 8 dealer, exhibitor, intermediate handler, carrier, research
- 9 facility, or operator of an auction sale subject to section
- 10 12 of this Act, has violated or is violating any provision
- 11 of this Act or any regulation or standard issued there-
- 12 under.
- 13 "(2) The Secretary shall, at all reasonable times,
- 14 have access to the places of business and the facilities,
- 15 animals, and those records required to be kept pursuant
- 16 to section 10 of any such dealer, exhibitor, intermediate
- 17 handler, carrier, research facility, or operator of an auc-
- 18 tion sale.
- 19 "(3) The Secretary shall make such inspections and
- 20 investigations necessary to make such a determination and
- 21 shall document and record a detailed description of any
- 22 violation observed during such inspections and investiga-
- 23 tions. The Secretary shall inspect each research facility
- 24 and the premises of each dealer, and each exhibitor, in-
- 25 cluding any properties, animals, facilities, vehicles, equip-

ments or other premises used or intended for use in an 2 activity subject to regulation under this Act, at least once 3 each year and, in the case of any violation of this Act, 4 shall conduct such follow-up inspections as may be nec-5 essary until all such violations are corrected. 6 "(4)(A) The Secretary shall promulgate such rules and regulations necessary to require inspectors to con-8 fiscate or destroy in a humane manner any animal described in subparagraph (B). Such confiscation shall occur promptly upon discovery during an inspection or investiga-10 tion conducted pursuant to this section of an animal meeting the criteria specified in clause (i) of such subpara-12 graph. Any dealer, exhibitor, intermediate handler, or carrier that has been notified of the intent of an inspector 15 to confiscate such an animal shall be prohibited from destroying that animal, in any manner, and until the Sec-16 retary has completed that confiscation, shall be prohibited from destroying any other animal in their ownership or 18 possession, without prior written consent to do so from 19 the Secretary. 20 21 "(B) An animal described in this subparagraph is an 22 animal that is— 23 "(i) found during an inspection or investigation 24 conducted pursuant to this section to be suffering

physical or psychological harm as a result of a fail-

25

1	ure to comply with any provision of this Act or any
2	regulation or standard issued thereunder; and
3	"(ii) held by a dealer, exhibitor, an operator of
4	an auction sale, an intermediate handler or carrier,
5	or a research facility, and in the case of an animal
6	held by a research facility, no longer required by
7	such research facility to carry out the research, test,
8	or experiment for which such animal has been uti-
9	lized.".
10	(c) AGENCY COOPERATION.—Section 15 of the Ani-
11	mal Welfare Act (7 U.S.C. 2145) is amended by adding
12	at the end the following:
13	"(c) The Secretary shall provide a copy of all records
14	documenting any violation identified during inspection or
15	investigation pursuant to section 16 to State, local, and
16	municipal animal control or law enforcement officials of
17	appropriate jurisdiction within 24 hours of such inspection
18	or investigation.".
19	(d) REVOCATION OF LICENSE, CIVIL PENALTIES, AP-
20	PEAL, FINES AND IMPRISONMENT.—Section 19(b) of the
21	Animal Welfare Act (7 U.S.C. 2149(b)) is amended to
22	read as follows:
23	"(b)(1) Any dealer, exhibitor, research facility, inter-
24	mediate handler, carrier, or operator of an auction sale
25	subject to section 12 of this Act, that violates any provi-

- 1 sion of this Act, or any rule, regulation, or standard pro-
- 2 mulgated by the Secretary thereunder, shall be subject to
- 3 a civil penalty by the Secretary of not more than \$10,000
- 4 for each such violation, and the Secretary shall also make
- 5 an order that such person shall cease and desist from con-
- 6 tinuing such violation. Each violation and each day during
- 7 which a violation continues shall be a separate offense.
- 8 "(2) Verified delivery of an inspection report pre-
- 9 pared pursuant to section 16 shall serve as notice for pur-
- 10 poses of this section. No penalty shall be assessed or cease
- 11 and desist order issued unless such person is given notice
- 12 and opportunity to be heard with respect to the alleged
- 13 violation, and the order of the Secretary assessing a pen-
- 14 alty and making a cease and desist order shall be final
- 15 and conclusive unless the affected person files an appeal
- 16 from the Secretary's order with the appropriate United
- 17 States Court of Appeals.
- 18 "(3) A hearing under this section shall be conducted
- 19 by, at minimum, one veterinarian, and two additional ani-
- 20 mal care specialists or directors. A hearing under this sec-
- 21 tion shall take place within 21 days after notice of the
- 22 violation has been delivered unless the Secretary identifies
- 23 a reasonable basis for continuance.
- 24 "(4) The Secretary shall give due consideration to the
- 25 appropriateness of the penalty with respect to the size of

- 1 the business of the person involved, the gravity of the vio-
- 2 lation, the person's good faith, and the history of previous
- 3 violations. Any such penalty shall be calculated on a per
- 4 animal and per violation basis and may not be reduced
- 5 by 10 percent or more. The Secretary shall designate a
- 6 responsible party within the Department of Agriculture to
- 7 establish penalty guidelines for violations and to verify
- 8 that the Department adheres to such guidelines. Such
- 9 guidelines shall be established in a manner to reasonably
- 10 discourage future violations.
- 11 "(5) Upon any failure to pay the penalty assessed by
- 12 a final order under this section, the Secretary shall request
- 13 the Attorney General to institute a civil action in a district
- 14 court of the United States or other United States court
- 15 for any district in which such person is found or resides
- 16 or transacts business, to collect the penalty, and such
- 17 court shall have jurisdiction to hear and decide any such
- 18 action. Any person who knowingly fails to obey a cease
- 19 and desist order made by the Secretary under this section
- 20 shall be subject to a civil penalty of \$1,500.".